

JENNIFER M. GRANHOLM

# DEPARTMENT OF COMMUNITY HEALTH Lansing

JANET OLSZEWSKI

# MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE SEPTEMBER 18, 2008 MEETING

## **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met in regular session on September 18, 2008, at the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

### CALL TO ORDER

Julie Cowie, Chairperson, called the meeting to order at 11:05 a.m.

Members Present:

Julie Cowie, Public Member, Chairperson

Robert Hack, M.A., L.L.P. Roberta Toll, Ph.D.

Alan Warbelow, M.A., L.L.P.

Members Absent:

Monica Navarro, Public Member

Staff Present:

Brooke Parmalee, Secretary, Licensing

Rae Ramsdell, Director, Licensing

Susan Balkema, Assistant Attorney General

Others Present:

Dane Ver Merris, Ed.D. James Gualdoni Patricia Watson, Ph.D.

## APPROVAL OF MINUTES

**MOTION** by Warbelow, seconded by Hack to approve the minutes of the July 17, 2008 meeting as presented.

**MOTION PREVAILED** 

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## APPROVAL OF AGENDA

**MOTION** by Hack, seconded by Toll to approve the agenda with the following correction:

Delete Regulatory Considerations – A. Lawrence Joseph Collins, Ph.D., Ed.LTD., L.L.P. – Consent Order and Stipulation.

**MOTION PREVAILED** 

## **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on November 13, 2008 immediately following the full board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Hack, seconded by Warbelow to adjourn at 11:07 a.m.

MOTION PREVAILED

Julie Cowie, Public Member, Chairperson

11-13-08 Date Minutes Approved

Brooke C. Parmalee, Secretary

9-18-08 Date Minutes Prepared